

OTTAWA COUNTY COMMISSIONERS

PUBLIC MEETING NOTICE

**THE BOARD OF COMMISSIONERS OF OTTAWA COUNTY, OKLAHOMA WILL MEET
IN REGULAR SESSION AT 9:00 A.M., ON MONDAY, AUGUST 2, 2016
IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 102 EAST CENTRAL AVENUE,
MIAMI, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 311a
BY RESOLUTION 2011-47, APPROVED OCTOBER 3, 2011**

DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL OF THE FOLLOWING AGENDA ITEMS:

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE MINUTES OF JULY 25, 2016
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. CITIZEN SUSAN BURROWS TO ADDRESS THE BOARD OF COMMISSIONERS
6. REQUEST FROM OTTAWA COUNTY ASSESSOR BECKY SMITH TO HIRE TINA MALINSKI TO CLEAN OFFICE
7. REQUEST TO APPROVE DETENTION SERVICES AGREEMENT BY AND BETWEEN ROCMND AREA YOUTH SERVICES, INC AND THE BOARD OF COUNTY COMMISSIONERS OF OTTAWA COUNTY
8. SIX MONTH RE-BID FOR THE PERIOD OF AUGUST 2, 2016 THROUGH DECEMBER 31, 2016
BID 2016-2017.11: BRIDGE MATERIALS
9. SIX MONTH RE-BID FOR THE PERIOD OF AUGUST 2, 2016 THROUGH DECEMBER 31, 2016
BID 2016-2017.12: PIPE MATERIAL
10. SIX MONTH RE-BID FOR THE PERIOD OF AUGUST 2, 2016 THROUGH DECEMBER 31, 2016
BID 2016-2017.13: READY-MIX CONCRETE
11. SIX MONTH RE-BID FOR THE PERIOD OF AUGUST 2, 2016 THROUGH DECEMBER 31, 2016
BID 2016-2017.14: ROAD MATERIAL
12. SIX MONTH RE-BID FOR THE PERIOD OF AUGUST 2, 2016 THROUGH DECEMBER 31, 2016
BID 2016-2017.15: SAND AND SALT
13. CASH FUNDS ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
14. TRANSFERS OF APPROPRIATION
15. CHECKS FOR DEPOSIT
16. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
17. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
18. COMMISSIONERS' ACTIVITY REPORTS
19. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
20. POSSIBLE JAIL INSPECTION
21. BLANKET PURCHASE ORDERS
22. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
23. BOARD TO RECESS FOR EXECUTIVE SESSION CONCERNING STEPPS FORD BRIDGE
24. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK
by _____

**THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS
THAT CELLULAR TELEPHONES BE TURNED OFF DURING THE MEETING**